

THE GUARDIANS OF DATA

2005 DEC -9 AM 10: 29

T.R.A. DOCKET ROOM

November 29, 2005

Mr. Ron Jones
Chairman
Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, TN 37243

Re: Petition of Name Change

Dear Mr. Jones:

05-00333

Enclosed please find a petition for a name change along with a \$25 filing fee. The name of our corporation had been changed from NorLight, Inc. back in May, 1997 to Norlight Telecommunications, Inc. Please also find enclosed the Application for Amended Certificate of Authority that was sent to the Office of the Secretary of State on May 1, 1997. Please advise if any further information is required.

Sincerely,
Norlight Telecommunications, Inc.

Thomas E. Valentyn
Vice President and General Counsel

NORLIGHT TELECOMMUNICATIONS
13935 BISHOPS DRIVE
BROOKFIELD, WI 53005

262-792-9700/1-800-747-8332 FX 262-792-4959

Name Change

LOCKRIDGE GRINDAL
NAUEN & HOLSTEIN PLLP
ATTORNEYS AT LAW
SUITE 2200
100 WASHINGTON AVENUE SOUTH
MINNEAPOLIS, MINNESOTA 55401
TELEPHONE (612) 339-6900
FACSIMILE (612) 339-0981

SUITE 1025
1225 EYE STREET, N.W.
WASHINGTON, D.C. 20005
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| | |
|-------------------------|---------------------|
| ROBERT J. SCHMIT | WILLIAM A. GENGLER |
| RICHARD A. LOCKRIDGE | ERIC C. TOSTRUD |
| AUDREY L. ESTEBO | HENRI G. MINETTE |
| CHARLES N. NAUEN | KAREN M. HANSON |
| H. THEODORE GRINDAL | EARLE F. KYLE, IV |
| LINDA L. HOLSTEIN | SARA MADSEN |
| W. JOSEPH BRUCKNER | GREGG M. FISHBEIN |
| BRADLEY W. ANDERSON | SUSAN E. ELLINGSTAD |
| PATRICIA A. BLOODGOOD | JEAN K. JAMES |
| JOSEPH M. MUSILEK | LORENZ F. FETT, JR. |
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| HARRY E. GALLAHER | T. BRENT JORDAN |
| | CHRISTIAN M. SANDE |
| | AARON A. DEAN |
| OF COUNSEL | |
| JEROME F. PAQUIN | |
| DANIEL A. FARBER | |
| MILDA K. HEDBLUM | |

May 1, 1997

Office of the Secretary of State
Corporations Section
18th Floor, James K. Polk Building
Nashville, TN 37243-0306

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: Application for Amended Certificate of Authority

To Whom it May Concern:

Enclosed for filing please find an Application for Amended Certificate of Authority for NorLight, Inc. along with a check in the amount of \$20.00. Also enclosed is a Wisconsin authenticated certificate of existence. The corporate name of the corporation has been changed to Norlight Telecommunications, Inc.

I have also enclosed an additional copy of the application which I request you date stamp and forward to my attention in the enclosed self-addressed, stamped envelope, thereby acknowledging the filing.

If you have any questions, please do not hesitate to call me at (612) 339-6900, ext 345. Thank you for your cooperation.

Very truly yours,

LOCKRIDGE GRINDAL
NAUEN & HOLSTEIN P.L.L.P.

Joyce M. Charles

Joyce M. Charles
Legal Assistant

JMC/sm
Enclosures

c: Christopher K. Sandberg
Jeffrey T. Nodland
Robert E. Rogers (Norlight Telecommunications, Inc.)

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of Section 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the corporation is NorLight, Inc.

If different, the name under which the certificate of authority is to be obtained is Norlight Telecommunications, Inc.

2. The state or country under whose law it is incorporated is Wisconsin

3. The date of its incorporation is October 8, 1991 (must be month, day, and year), and the period of duration, if other than perpetual, is _____

4. The complete street address (including zip code) of its principal office is _____

| | |
|--|-----------------------------|
| <u>275 North Corporate Dr., Brookfield, WI</u> | <u>53045-5818</u> |
| Street | City State/Country Zip Code |

5. The complete street address (including the county and the zip code) of its registered office in Tennessee is _____

| | | |
|--------------------------------------|-------------|-----------------|
| <u>530 Gay Street, Knoxville, TN</u> | <u>Knox</u> | <u>37902</u> |
| Street | City/State | County Zip Code |

The name of its registered agent at that office is CT Corporation System

6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.) See attached sheet

7. The names and complete business addresses (including zip code) of its current board of directors are: (Attach separate sheet if necessary.) See attached sheet

8. The corporation is a corporation for profit.

9. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is _____, 19____ (date), _____ (time).

[NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

[NOTE: This application must be accompanied by a certificate of existence (or a document of similar import) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than one (1) month prior to the date the application is successfully filed in Tennessee.]

April 23, 1997
Signature Date
Senior Vice President
Signer's Capacity

Norlight Telecommunications, Inc.
Name of Corporation
[Signature]
Signature
Robert E. Rogers
Name (typed or printed)

NORLIGHT TELECOMMUNICATIONS, INC.

CORPORATE OFFICERS AND DIRECTORS

| | |
|------------------------|---|
| Chairman: | Robert A. Kahlor Journal Communications 333 West State Street Milwaukee, WI 53203 |
| Vice Chairman: | Steven J. Smith Journal Communications 333 West State Street Milwaukee, WI 53203 |
| President: | James J. Ditter Norlight Telecommunications, Inc. 275 North Corporate Drive Brookfield, WI 53045 |
| Senior Vice President: | Robert E. Rogers Norlight Telecommunications, Inc. 275 North Corporate Drive Brookfield, WI 53045 |
| Vice President: | Ann F. Ballinger Norlight Telecommunications, Inc. 275 North Corporate Drive Brookfield, WI 53045 |
| Vice President: | Daniel J. Hanssel Norlight Telecommunications, Inc. 275 North Corporate Drive Brookfield, WI 53045 |
| Vice President: | Michael S. Ulicki Norlight Telecommunications, Inc. 275 North Corporate Drive Brookfield, WI 53045 |
| Treasurer: | Vacant |
| Secretary: | Paul E. Kritzer Journal Communications 333 West State Street Milwaukee, WI 53203 |
| Assistant Secretary: | Robert E. Rogers Norlight Telecommunications, Inc. 275 North Corporate Drive Brookfield, WI 53045 |

Directors:

Paul Bonaiuto
Journal Communications
333 West State Street
Milwaukee, WI 53203

James J. Ditter
Norlight Telecommunications, Inc.
275 North Corporate Drive
Brookfield, WI 53045

Robert A. Kahlor
Journal Communications
333 West State Street
Milwaukee, WI 53203

Paul E. Kritzer
Journal Communications
333 West State Street
Milwaukee, WI 53203

William T. Lutzen
Journal Communications
333 West State Street
Milwaukee, WI 53203

Daniel F. Ringeisen
Norlight Telecommunications, Inc.
W1522 Grant Road
Rubicon, WI 53078

Robert E. Rogers
Norlight Telecommunications, Inc.
275 North Corporate Drive
Brookfield, WI 53045

Steven J. Smith
Journal Communications
333 West State Street
Milwaukee, WI 53203

30693

LOCKRIDGE GRINDAL NAUEN & HOLSTEIN P.L.L.P.

2200 WASHINGTON SQUARE
100 WASHINGTON AVENUE S.
MINNEAPOLIS, MN 55401

17-2100
910

DATE May 1, 1997

PAY
TO THE
ORDER OF

Tennessee Secretary of State

\$*20.00*

TWENTY DOILLARS AND NO/ONE HUNDRETHS

DOLLARS



First Bank
Minneapolis, Minnesota 55402
FastLine® 24-Hour Banking 612/244-4646

VOID IN 90 DAYS

FOR 3369 Filing fee

James F. Ragun

⑈030693⑈ ⑆09100002⑆ 16023 2163143⑈

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that


NORLIGHT TELECOMMUNICATIONS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is OCTOBER 8, 1991.

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on APRIL 26, 1997.




Richard L. Dean, Secretary
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.